## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the (Board or committee)

Will be held (Location)

Wastewater Treatment Plant 2527 Main Street, West Warren

On Wednesday August 14, 2019

(Day) (Full Date)

Time of Mtg. (Denote AM or PM 8:00 A.M.

Signature of Board, Committee, etc.

## TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

Date/Time Posted:

05104.

Signature of Town Clerk/Assistant Town Clerk

## **AGENDA**

- 1. Call meeting to order.
- 2. Sign payroll.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 7/27, 8/3, & 8/10.
- 5. Minutes of July 24
- 6. Schedule next meeting date.
- Sewer connection permits for 106 East Road & 235 Old West Brookfield Road
- 8. Appraisal & sale of 1997 Ford F250 pickup truck: Sign letter to Selectmen about the truck.
- 9. Hiring for WWTP operator/ mechanic position
- 10. Report from Shawn Romanski: (Wastewater Treatment Plant operations, Tighe & Bond proposal for FY20 Engineering Support Services for NPDES compliance, MassDEP ACO, copper and phosphorus testing, phosphorus pilot study, Capital Improvement Plan, NPDES permit)
- 11. Report from Lisa Digris (FY20 sewer bills)
- 12. Correspondence
- Old business: Capital Planning, the schools' unpaid sewer balance
- 14. New business
- 15. Other business
- 16. Comments & concerns
- 17. Adjourn.

